

**BROKEN ARROW CITY COUNCIL
AMENDED AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
May 19, 2009**

6:30 PM

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Pledge of Allegiance to the Flag**
- 5. Consideration of Consent Agenda**
 - A. Approval of the regular meeting minutes of May 5, 2009
 - B. Acceptance of the minutes of the Planning Commission meeting held April 23, 2009.
 - C. Approval of Policy for Programming the Sales Tax Capital Improvement Fund
 - D. Approval of Policy for Purchase of Vehicles and Equipment that costs over \$15,000
 - E. Approval of a use agreement with the Broken Arrow Historical Society
 - F. Approval of bids received and award of the most advantageous bid for the Police Department Shoot House concrete foundation slab
 - G. Approval of PT08-115, conditional final plat, The Villas at Country Lane, 32.05 acres, 2 lots, RM/PUD 189, north of Albany Street (61ST Street), and one-quarter mile west of 9th Street (Lynn Lane/177th East Avenue)
 - H. Approval of PUD 201, 31.09 acres, and BAZ 1827, 25.08 acres, Hartford Park II & III, A-1 to RS-3, one-quarter mile north of Omaha Street, west of 37th Street (209th East Avenue)
 - I. Approval of the Claims List
- 6. Consideration of Items Removed from Consent Agenda**
- 7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths**
 - A. Presentation: Consideration of and possible action concerning Cox Communications' annual performance evaluation
- 8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services (approximately 7:00 p.m.)**
- 9. General Council Business**
 - A. Approval of bids received and award of the most advantageous bid to the second low bidder, 4th Gen Contractors, LLC, for Elm Place Extension: FAA Site - Omaha Street, and specifically find that the interest of the citizens of Broken Arrow will be served by award to the second low bidder

- B. Approval of nominations to fill five (5) lay member positions to serve on the Judicial Nominating Committee
- C. Approval of nominations and removal of Members to the Low Impact Development Committee
- D. Approval of the reappointment of Stanley Evetts to fill one of the two vacancies on the Board of Adjustment.
- E. Approval of waiver for TNT Fireworks to continue operating a fireworks stand from June 15 to July 4, 2009 at 15604 East 101st Street, Broken Arrow in accordance with City Code, Ordinance No. 2561
- F. Consideration of an Option to Purchase between the City of Broken Arrow and Roland Investments, Ltd. for proposed conference center site located North of Albany and East of Elm Place

10. City Manager's Report

- A. Green Plan - Real Estate and New Facilities

11. Preview Ordinances

- A. An ordinance amending the Broken Arrow Building Code, Chapter 6, repealing all ordinances to the contrary and declaring an emergency.
- B. An ordinance amending the Broken Arrow Business License Code, Chapter 7, Article I; repealing all ordinances to the contrary and declaring an emergency.
- C. An ordinance amending Chapter 14, Article I, Sections 14-6 and 14-6.1 of the Broken Arrow City Code pertaining to the establishment of the Judicial Nominating Committee and selection of judges; repealing all ordinances to the contrary; and declaring an emergency.
- D. An ordinance closing an easement located on lot 1 block 1, Silvertree Park

12. Ordinances

- A. Ordinance No. 3036 An Ordinance amending Chapter 12, Article II. of the Broken Arrow Code, collection by City, Section 12-25, Charges generally; minimum rate charge; monthly rates for residential customers; repealing all ordinances to the contrary; providing for severability and declaring an emergency
- B. Ordinance No. 3037 An Ordinance amending the Broken Arrow Code Section 10-3, Prohibiting the Manufacture, Sale, and Use of Fireworks within the City; providing for conditions for the permits; providing for penalties; requiring adult supervision in the use of permits; and repealing all ordinances to the contrary; and declaring an emergency
- C. Ordinance No. 3039 An Ordinance amending the Broken Arrow Nuisance Code, Chapter 15; Repealing all ordinances to the contrary, and declaring an emergency

13. Remarks and Inquiries by Governing Body Members

14. Executive Session for the purpose of confidential communications between the City Council, the City Manager, the Assistant City Manager, Human Resources Manager and the City's Attorney for the purpose of conferring on, discussing and taking possible action on contract negotiations concerning negotiations with the IAFF, CWA and FOP employee groups under

25 O.S. § 307(B)(2). After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.

15. Adjournment

NOTICE:

All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this ____ day of _____, 2009, at _____ a.m./p.m.

City Clerk